

Planning Committee

2010-02-12 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 8th Street Oakland, CA 94607
The Planning Committee considers matters relating to
MTC regional, corridor-level, and other planning
activities.

*This agenda was updated 2010-02-09 09:51:24.0. It is
accurate to the best of our knowledge at that time.*

*For assistance, please contact Janice Richards,
jrichards@mtc.ca.gov, 510.817.5815*

*This meeting will be [audiocast](#) on the MTC Web site
during the meeting, and an [audio file](#) will be available
for approximately one month after the meeting date.*

Chair

James P. Spering

Vice Chair

Jake Mackenzie

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Rubin Ken Yeager

Ex Officio

Scott Haggerty*** Adrienne
Tissier***

Ad Hoc

All Other Comm'rs.

Staff Liaison

Doug Kimsey

Consent Calendar: Minutes of January 8, 2010*

1. Action: Committee Approval

- [1_minutes.pdf](#)

Investment in Affordable Transit Oriented Development Fund*, MTC Resolution No. 3940

MTC has been asked by the San Francisco Foundation, the East Bay Community

- Foundation, and the Silicon Valley Community Foundation to jointly establish a fund to assist with the creation of affordable housing at transit oriented development sites. The Committee will consider contributing up to \$10 million from the regional Transportation for Livable Communities program to help establish the fund.*

Presented by: Doug Johnson, MTC and Ken Kirkey, ABAG

Action: Commission Approval

- [Affordable TOD Fund.pdf](#)
- [Affordable TOD Memo DJ.pdf](#)
- [RES-3940.pdf](#)

Update on Bay Area Air Quality Management District's Proposed CEQA Guidelines Update

The Air District is in the process of updating its CEQA Guidelines. Henry Hilken, Air District staff, will provide information on measures to assess proposed local plan and development project impacts on air quality and public health.

3. Presented by: Doug Kimsey

Action: Information

- [CEQA Guidelines Memo.pdf](#)
- [CEQA Thresholds MTC 2-12-10.pdf](#)

4. Public Comment / Other Business

Next meeting

2010-03-12 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this

committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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